

## **2006 FINANCIAL CRIMES CONFERENCE**

September 20<sup>th</sup>, 21<sup>st</sup> & 22<sup>nd</sup>, 2006  
Valley River Inn  
1000 Valley River Way  
Eugene, Oregon

### **Course Schedule**

#### **Wednesday, September 20<sup>th</sup>, 2006:**

8:00-8:30 a.m.: Registration in **foyer outside Willamette Ballroom**

#### **Plenary Sessions in Willamette Ballroom (trends/teamwork)**

8:30-9:00 a.m.: Welcoming remarks; Karin Immergut, United States Attorney, District of Oregon; Robert Jordan, Special Agent in Charge, Federal Bureau of Investigation.

9:00-10:30 a.m.: Current trends in fraud; Paul Henninger, Detective, Salem Police Department; Greg Blackman, Special Agent, United States Secret Service;

10:30-10:45 a.m.: Break.

10:45-12:00 noon: Current trends in fraud (continued).

#### **Luncheon in McKenzie Ballroom**

12:00 noon-1:15 p.m.: Luncheon presentation: FinCEN: utilizing the Financial Crimes Enforcement Network in the investigation and prosecution of fraud; Robert Kenny, Senior Intelligence Research Specialist, FinCEN.

1:15-1:30 p.m.: Break.

#### **Plenary Sessions in Willamette Ballroom (repeat property offenders/getting data)**

1:30-2:30 p.m.: Repeat property offenders: increased accountability through investigation and prosecution; Kevin Demer, Deputy District Attorney, Multnomah County District Attorney's Office.

2:30-2:45 p.m.: Coffee/snack break.

2:45-3:45 p.m.: Mechanics of getting data: warrants, court orders, subpoenas, corporate information, including e-mail, web usage data, cell data, etc.; Lance Caldwell, Assistant United States Attorney; Paul Camacho, Assistant Special Agent in Charge, Internal Revenue Service - Criminal Investigation; Robert Kenny, Senior Intelligence Research Specialist, FinCEN;

3:45-4:00 p.m.: Break.

4:00-5:00 p.m.: Mechanics of getting data (continued).

5:30 to 10:00 p.m.: Hospitality room – hosted by the Southern Oregon Financial Fraud and Security Team (SOFFaST).

**Thursday, September 21<sup>st</sup>, 2006:**

**Plenary Sessions in Willamette Ballroom (Financial forensics/Elder exploitation)**

8:00-9:00 a.m.: Financial forensics: the application of forensic accounting techniques in the investigation and prosecution of financial crimes; Darrell Dorrell, CPA/ABV, MBA, ASA, CVA, CMA, DABFA, CMC, Principal, Financial Forensics;

9:00-9:15 a.m.: Coffee Break

9:15-10:15 a.m.: Financial forensics (continued); Steve Williams, Detective, Eugene Police Department.

10:15-10:30 a.m.: Break

10:30-12:00 noon: Elder exploitation: case studies and prosecution challenges; Karrie McIntyre, Eugene City Prosecutor; Bill Warnisher, Assistant District Attorney, Lane County District Attorney's Office; Jeff Martin, Detective, Springfield Police Department.

**Luncheon in McKenzie Ballroom**

12:00 noon-1:15 p.m.: Luncheon presentation: FBI's national perspective on cybercrime, Scott Augenbaum, Supervisory Special Agent, Cyber Crime Fraud Unit, FBI Headquarters, Washington, D.C.;

**Break out session in Willamette Ballroom (Asset tracing/bank records/tax returns)**

1:15-1:30 p.m.: Break.

1:30-2:30 p.m.: Asset tracing: practical suggestions for obtaining proceeds of fraud; Bob Salisbury, Special Agent, Internal Revenue Service Criminal Investigation.

2:30-2:45 p.m.: Coffee/snack break.

2:45-3:45 p.m.: Banking 101 for law enforcement: demystifying the acquisition of bank records; Carole Byrum, Vice President & Senior Investigator, Certified Fraud Examiner, Wells Fargo Bank; Brenda Wakefield, Fraud-Loss Investigator, Intermountain Security, Washington Mutual Bank.

3:45-4:00 p.m.: Break.

4:00-5:00 p.m.: Tax return information: understanding tax return data for the investigation and prosecution of financial crime; Mike Riley, Special Agent, Internal Revenue Service Criminal Investigation.

**Break out session in Columbia Ballroom (DMV document fraud/new technologies)**

1:15-1:30 p.m.: Break.

1:30-2:30 p.m.: DMV document fraud; Lorna Youngs, Administrator, Oregon Driver and Motor Vehicles Services Division; Lorry Schippers, Field Training Coordinator, Oregon Driver and Motor Vehicles Services Division.

2:30-2:45 p.m.: Coffee/snack break.

2:45-3:45 p.m.: Law enforcement 101 for financial institution fraud investigators: demystifying the criminal justice system, and the necessity for teamwork; John Kuechler, Detective, Portland Police Bureau.

3:45-4:00 p.m.: Break.

4:00-5:00 p.m.: Cellular telephones and new technologies: a review of their illegal uses, and how to obtain data from them; Bill Napieralski, Detective, Tigard Police Department Criminal Investigations Division.

5:30 to 10:00 p.m.: Hospitality room – hosted by the Southern Oregon Financial Fraud and Security Team (SOFFaST).

**Friday, September 22<sup>nd</sup>, 2006:**

**Plenary Sessions in Willamette Ballroom (Search & seizure/forensic evidence)**

8:00-9:00 a.m.: Social Security fraud; Kent Zwicker, Special Agent, Office of Inspector General/Social Security Administration.

9:00-9:15 a.m.: Coffee break.

9:15-10:15 a.m.: Computer seizures: review of how to properly seize and preserve digital evidence, how the forensic analysis is done, what data can be retrieved, and what the examiner needs from the investigator and prosecutor; Steve Williams, Detective, Eugene Police Department.

10:15-10:30 a.m.: Break

10:30-11:30 a.m.: The state of information security and evolution of cyber crime; Scott Lupfer, Principal Security Architect, Internet Security Systems.

11:30 to 12:10 p.m.: Identity theft: inside the criminal mind (video clips of local defendants explaining their scams; i.e. lessons we can learn for prevention, apprehension and prosecution of identity thieves); Paul Henninger, Detective, Salem Police Department.

12:10 to 12:15 Closing remarks.